

Community Health and Wellbeing Action Group

Minutes of the meeting held on Monday 2 June 2008 Committee Room 1, Bolsover District Council Offices

Present:

Judy Derricott	Derbyshire County PCT (chair)
Dawn Griffiths	Natural England
Richard Madin	Bolsover LSP
Jodie Hart	Derbyshire County PCT
Rosemary Adams	Dr Spencer & Partners
Joan Morley	SNAP DP
Sheila Somerset	Ground Work
Jill Meeds	Clowne and District Community Transport
Jo Franklin	Alzheimers Society
John Harshaw	Castle Estate Residents Group
Angela Pogmore	Derbyshire County PCT
Maureen Whittaker	Derbyshire County PCT
Brian Lebeter	Tibshelf Cardiac Centre
Gwenda Culkin	Children's Centre Derbyshire County Council
Louise Hall	Children's Centre Derbyshire County Council
Nicola Shaw	Children's Centre Derbyshire County Council
Jane Horton	Derbyshire County PCT
Rosemary Shipley	The Pension Service DWP
Chris Heighton	Junction Arts
Steven Bidwell	Bolsover District Council
Mandy Chambers	Derbyshire County PCT
Cllr Paul Cooper	Old Bolsover Town Council
Janice Cooper	SNAP Development Project
Terry Cook	Derbyshire Coalition for Independent Living

Apologies:

Ann Syrett	Bolsover District Council
Janet Hodson	Bolsover LSP
Sharon Gillott	Bolsover District Council
Cllr Jim Clifton	Bolsover District Council

1. Welcome and Apologies

As there were new attendees Judy Derricott requested a round the table introduction.

2. Minutes of the last meeting

These were agreed as an accurate record by those participating.

3. Matters Arising

The group were informed that Jodie Hart is now in post and Jodie was introduced to the group and will be taking future meeting minutes and be a contact point for members of the group.

In response to details around credit unions a meeting has now taken place and further work is to be carried out to look at the feasibility of developing a credit union across north east locality.

Judy Derricott thanked everybody on behalf of County Council Older Peoples Services for the comments regarding The Older Peoples Consultation collated from the work shop at the last meeting.

Judy Derricott reported that unfortunately a Health Trainer co-ordinator was not appointed in response to the advertisement in April. This has now been re advertised.

Mapping of where the current Health Trainers are based is underway and will be available at a later date for the group.

Judy Derricott reported that the 35LAA indicates are now finalised and will included with in the Health Improvement Plan.

4. Health Improvement Plan

Mandy Chambers and Maureen Whittaker fed back about the action plan. The action plan will cover 3 – 5 years with an annual review. The plan links into the sustainable community strategy and other local authority and PCT strategy's. The targets have been developed with local data and input from the group. Currently awaiting feedback from Mental Health Services DCIL, and the Nation Support Team for health inequalities recommendations. When these have been received the plan will go to print. Mandy Chambers emphasised the fact that this is a working document and will be of use to all partners with-in the district as it includes actions for everyone around the table.

5. National Institute for Clinical Excellence (NICE)

NICE are extending their consultations to local communities around physical activity and community engagement. Judy Derricott requested volunteers to be part of a small focus group to look at these documents and gauge the groups position in relation to them. Jodie will email out an invitation when a venue has been arranged.

Action – Judy Derricott to facilitate meeting.

6. Derbyshire County led GP Health Centres - Consultation

A group discussion took place around the equitable access to primary care medical services. Feedback from the group was that transport needed to be included and the importance of linking current work already in existence. Maureen Whittaker highlighted that the aim of the consultation is to find out what local people want with in the district and a further piece of work will take place to engage local people into the development of plans.

7. Communities for Health

Steve Bidwell fed back about the above. A report was compiled at very short notice for the fund managers in relation to the £150,000 allocated. A further £70,000 has been allocated to Tots and Teens through Lifecheck.

Action – Steve will share the report at the next meeting.

8. Health and Well Being Performance Report

Janet Hodsdon was not at the meeting therefore Judy Derricott went through the report. It was queried as to whether this form of monitoring will continue now that NRF has gone.

Mandy Chambers reported that some form of monitoring will take place and this will be developed in line with emerging LAA requirements.

9. ESG – update on LAA

Judy Derricott and Janice Cooper were unable to attend the last meeting so Richard Madin fed back. Bolsover District Council will be in receipt of working neighbourhoods funding for the next three years. The council have taken the decision to deploy 1million per year to the LSP this will be divided £300,000 each between the themes of Health transport and employment. The launch of working Neighbourhood funding is to take place on the 3rd July. This will be an opportunity to be involved in the launch and to look at the opportunity to link with the other themes. The evaluation and the forward strategy completed WMF enterprises are available on the LSP web site along with the annual review. Maureen Whittaker asked if a summery could be developed. Richard Madin agreed that he would be able to do this and send to Jodie to be sent out with the next minutes and agenda.

Action – Richard Madin to provide a summery report.

10. CVP - feedback

John Harshaw reported nothing to feed back and meeting of the action group is to take place Wednesday evening where Mandy Chambers and Judy Derricott will be doing a presentation.

11. Any other business

Judy Derricott - Derbyshire County PCT has funded each Health and Wellbeing Group across the county up until 2009 £50,000 each to address lifestyle issues. The group have previously decided to appoint a community development worker who will be accountable to the group. This post has been advertised through SNAP development. The other £20,000 was for emerging health issues. Judy Derricott asked if this money could form a community partnership fund for the district for applications for up to £500 to address healthy lifestyles issues.

Action - The group agreed and Judy Derricott will contact CVP to arrange. Mandy Chambers highlighted that the conditions of funding need to link in with that identified from the group.

Mandy Chambers reported that further choosing health monies have been secured by Julie Hurst (Head of Health Improvement High Peak and Dales) to mainstream Citizens Advice bureau with Primary Care across the district.

Joe Franklin reported that the drop in for Alzheimers Society has out grown The Blue Bell pub and has moves to The Castle Cafe and has a current attendance of 12-14 people.

Richard Madin asks if the group would have any objection if he put forward the idea of having a young person representative onto the Health and Well Being Group from the Bolsover District Youth Council. The group would welcome this input.

**12. Date and time of next meeting Tuesday 1st July 2008 – 10.00am
Committee Room 1, District of Bolsover Council Offices**